



DIVISION OF INSURANCE FRAUD INVESTIGATION

Kentucky Department of Insurance

500 Mero St, P. O. Box 4050, Frankfort, KY 40604-4050

Phone 502-564-1461 – FAX 502-564-1464

Fraud Statistics/Convictions Activity

July 2020

Fraud Statistics

	<u>Month/July</u>	<u>YTD</u>
Total Referrals Received.....	192	1,209
Closed Referrals.....	189	1,111
Open Cases (Investigations – includes prior years).....		205
Assigned Cases (Investigations).....	8	115
Closed Cases (Investigations).....	6	62
Closed Cases (Investigations) Exceptionally Cleared – Declined by Prosecutor.....		
Charges (1 felony, 0 misdemeanor).....	1	57
Convictions (0 felony, 0 misdemeanor).....		69
Restitution Ordered..... \$.00	995,671.12
Restitution Agreed..... \$.00	243,717.00
Restitution Total..... \$.00	1,239,388.12
Investigation Expenses to Division		
Awarded..... \$.00	11,058.87
Collected..... \$	156.36	8,312.53
DOI Fines..... \$.00	.00
Administrative Subpoenas Issued.....		22
Non-Licensed Individuals.....		19
Licensed (active/inactive individuals).....		3
Subpoenas Received.....		